



# Division of Criminal Investigation

**Report regarding  
Activities of the Division  
Pursuant to SF447, sec. 49 and 50**

Prepared by  
David B. Jobes, Assistant Director  
Special Enforcement Operations Bureau

### **Report filed with the Joint Appropriations Subcommittee on Justice Systems:**

- Senator Tom Courtney, Chair
- Senator Julian Garrett, Ranking member
- Representative Gary Worthan, Chair
- Representative Todd Taylor, Ranking Member

As required in sections 49 and 50 of SF 447, the Department of Public Safety, Division of Criminal Investigation (DCI) is filing this report with the co-chair persons and ranking members of the joint appropriations subcommittee on the justice system and concurrently with the legislative services agency to detail the activities of the Division during the previous fiscal year for each racetrack enclosure, excursion gambling boat and gambling structure.

In compiling the activity statistics for this report, the DCI conducted an analysis of logged activities of the Special Agents assigned to each of the eighteen (18) licensed facilities operating in Iowa. Those results were then condensed into six categories of activities with the noted statewide total number identified for the fiscal year 2014:

- **539 Fraud/Theft Investigations**
  - Includes forgery, theft, unlawful use of a driver license, falsifying an IRGC license application, counterfeit currency or chips and other fraudulent acts.
- **41 Money Laundering Investigations**
- **175 Narcotics Investigations**
  - Includes both felony and misdemeanor narcotics related investigations
- **41 Cheating Investigations**
- **2,009 Background Investigations**
  - Includes Class A (key personnel), Class D (corporate), Class C, Class O, Lottery backgrounds and personnel backgrounds for the DCI.
- **40,251 Regulatory Activities**
  - Includes card inspections, dice inspections, roulette inspections, pit stand inspections, table cover inspections, soft drop observations, soft count observations, surveillance approvals, jockey run inspections, starting gate and box inspections and barn/kennel inspections.
- **7,452 Other Incidents**
  - Includes all other criminal investigations, arrests and calls for service or assistance.

A table detailing a facility level examination of these activities is included on the following page:

## FY2014 DCI Activity

	Fraud/Theft Investigations	Money Laundering	Back- grounds	Regulatory Incidents	Narcotics Investigations	Cheating	Other Incidents
Argosy	18	0	75	2,942	1	3	122
Grand Falls	11	0	225	523	2	1	49
Wild Rose - Emmetsburg	5	6	49	2,759	0	0	94
Harrahs - CB	42	5	90	902	9	7	598
Ameristar	79	11	173	2,333	30	13	642
Horseshoe	87	1	159	5,352	3	6	336
Lakeside	5	0	210	2,237	3	0	523
Prairie Meadows	10	0	101	332	0	2	27
Diamond Jo - Worth	12	0	145	7,318	5	0	381
Mystique	6	0	69	642	0	0	154
Lady Luck - Marquette	6	0	43	923	1	0	208
Diamond Jo - Dubuque	70	12	116	1,552	14	1	587
Wild Rose - Clinton	3	0	48	1,367	5	0	205
Rhythm City	57	0	95	3,234	3	0	1,216
Isle of Capri - Bettendorf	25	0	111	3,192	33	0	826
Riverside	45	4	93	841	14	2	196
Catfish Bend	42	2	68	920	23	2	363
Isle of Capri - Waterloo	16	0	139	2,882	29	4	925
<b>Totals</b>	<b>539</b>	<b>41</b>	<b>2,009</b>	<b>40,251</b>	<b>175</b>	<b>41</b>	<b>7,452</b>

While one role played by the DCI in the casino environment is responding to calls for law enforcement service from casino staff, the numbers identified above also identify the greater role played by DCI Gaming Enforcement Officers and Special Agents: insuring the integrity of gaming in Iowa.